



December 28, 2018

Alberta Securities Commission

British Columbia Securities Commission

Autorité des marchés financiers

TSX Venture

**RE: Azimut Exploration Inc.**

Pursuant to a request from the reporting issuer, we wish to advise you of the following information in connection with their Annual Meeting of Shareholders:

Date of meeting:	February 27, 2019
Record date for notice:	January 23, 2019
Record date for voting:	January 23, 2019
Beneficial ownership determination date:	January 23, 2019
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non-objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

Sincerely,

Maria Khan  
Associate Manager, Trust Central Services